

MINUTES of the Regular Meeting
of the City Council, held in the
Council Chamber, City Hall, on
Monday, October 6th, 1969, at
8:05 P.M.

Present:

Mayor C.M. Cates, Alderman D.H.
Almas, Alderman J.A.W. Chadwick,
Alderman S.A. Dean, Alderman
T.H. Reid, and Alderman W.L.
Wallace.

Mayor Cates called this Regular Meeting of the Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on September 15th, 1969, be taken as read and adopted, copies of same having been circularized among all Council members.

CORRESPONDENCE

- 1 Letter from North Shore Taxi (1966) Ltd., applying for an increase in their tariff by raising their flag rate from 55¢ to 65¢ and their waiting time from \$4.00 per hour to \$6.00 per hour.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the Transportation Committee for study and report. Carried.

- 2 Further letter from North Shore Taxi (1966) Ltd., asking Council to approve an application for two additional licences.

Moved by Alderman Chadwick, seconded by Aldermen Reid that this matter be referred to the Legal and Finance Committee to meet with the North Shore Taxi (1966) Ltd.

Alderman Chadwick noted that taxi licences have been issued to the limit allowable under the by-law for the present population, but there are some matters respecting taxi licences on which the Council would like information.

The motion was then put and carried.

- 3 Application from Carson Graham Secondary School for a grant in aid of their Madrigal Ensemble, who will be touring Japan in July, 1970.

Moved by Alderman Wallace, seconded by Alderman Chadwick that this application be referred to the 1970 Grants Committee. Carried.

- 4 Letter from Alka Pool Construction Ltd., asking for the issuance of a licence to Owl Trading Co., who wish to rent part of the Company's premises at 216 East Esplanade.

Moved by Alderman Reid, seconded by Alderman Wallace that this letter be referred to the Zoning Committee, and that Alka Pool Construction Ltd. be requested to supply more information in regard to the type of business carried on by Owl Trading; and

1 further that the Committee consider what precedent was set in January when a furniture manufacturing Company was refused a licence for a wholesale-retail outlet in the 300 Block East Esplanade. Carried.

2 Report from North Shore Neighbourhood House as to the work carried out in their summer weekend program during July and August, 1969.

Moved by Alderman Dean, seconded by Alderman Almas that the report of the North Shore Neighbourhood House with respect to its Summer Weekend Program held during July and August, 1969, for children, be received and filed. Carried.

3 Three letters from the Advisory Planning Commission recommending amendments to Section 510, Subsection (2), Section 611, 613, 614, and 615, and Section 610, all of the "Zoning By-law, 1967".

Moved by Alderman Almas, seconded by Alderman Dean that a Public Hearing be held at 7:00 P.M. on Monday, October 27th, 1969, to consider the following proposed amendments to the "Zoning By-law, 1967":

1. Amend Section 510(2) to read as follows:

"(2) where one wall faces another wall of the same building or the wall of another building or structure on the same lot, shall be sited to provide a continuous 90 degree horizontal arc, unencumbered by buildings or structures, of radius not less than

(a) 40 feet from the centre of each window of a living room;

(b) 30 feet from the centre of each window of a habitable room other than a living room;

(c) 10 feet from the centre of any other window, from walls, or from corners of walls;

provided that structures, as mentioned in this section, shall not include garden structures;"

2. Amend Section 611(3), 613(4), 614(3), 615(3) to read as follows:

"together with structures shall not exceed a height of two storeys, nor 35 feet;"

3. Amend Section 610(4) to read as follows:

"(a) above the second storey, shall be controlled by Section 510(2) of the Zoning By-law;

(b) above the second storey, where one wall faces another wall of another building on the same lot, shall be sited to provide a continuous 90 degree horizontal arc, unencumbered by buildings on the same lot, of radius not less than

(i) 50 feet from a wall,

(ii) 20 feet from an outside corner of the wall;"

Carried.

APPLICATIONS TO PURCHASE PROPERTY

1 Letter from H.L. Waddell and Associates Ltd., asking Council to reconsider its previous turndown of their application to purchase Lots 4 and 5, Block 125, D.L. 274, on the south side of the 100 Block West 5th Street, for apartment development.

Moved by Alderman Reid, seconded by Alderman Dean that this matter be tabled until such time as the Lower Lonsdale Redevelopment Scheme has been considered.

The motion was put and lost.

2 Moved by Alderman Chadwick, seconded by Alderman Wallace that this property be posted for sale at an upset price to be set by the Land Agent, subject to consolidation with Lot 3 and the West half of Lot 6.

Alderman Chadwick noted that the Finance and Legal Committee had previously requested the applicant to negotiate for other privately owned property in the area so that these would not be isolated. It had been found, however, that the asking price is too high.

Alderman Wallace noted that these are small ravine lots which would cost too much to develop as parks.

Alderman Almas felt that as these lots had been designated for park, no action should be taken respecting their sale until the Lower Lonsdale report had been fully considered.

Alderman Dean felt the matter should be tabled for a further week and she stated also that there may have been some pressure put on the Advisory Planning Commission to recommend the release of these lots for sale.

Mayor Cates took exception to the suggestion that the Advisory Planning Commission had been pressured.

Alderman Reid stated he felt the properties are required for parks in view of the high density population which will shortly prevail, and he stated it was his understanding that the Planner felt more parks were needed in this area.

The motion was then put and defeated.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred to a Special Committee Meeting of all Council Members to be held on Wednesday evening, October 15th, 1969, on the Lower Lonsdale Redevelopment Scheme.

Discussion followed, and the motion was then put and carried.

Mayor Cates asked that the entire back file on this matter be brought to this meeting.

PETITIONS

1 Petition from residents in the vicinity of 342 East 12th Street advising that 63% of them are in favour of Mrs. R. Viner operating a rest home for elderly people at that address, and a further petition from 12 owners in the same area objecting to such a rest home.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be tabled to the next Council meeting, at which Alderman Suttis will be present. Carried.

INQUIRIES

1 Alderman Chadwick stated he understood that many citizens are uncertain of the procedure in reporting street lights which are out.

Mayor Cates stated that the street lights which are out should be reported either to the local office of the B.C. Hydro or to the City Electrician at City Hall. She noted that street lights are not patrolled by the B.C. Hydro, and therefore they must be reported when found to be out.

2 Alderman Dean stated that she had read an article in a newspaper last week in which the Assistant Port Manager has advised an industry is interested in coming into the 56 acres east of the Neptune Terminal site. She felt that inquiries should be made to find what type of industry this will be as she has heard rumours it may be sulphur.

Mayor Cates advised she had no knowledge of this matter.

Alderman Dean then stated that a considerable amount of construction has taken place at Neptune Terminals Ltd., and she inquired whether the necessary permits had been obtained, as she could not recall these applications being reported to Council.

Discussion followed respecting the procedure for the issuance of these permits.

Mayor Cates stated she would find out the circumstances in this case.

Alderman Reid then inquired how it is possible to amend the minutes of meetings held in camera.

3 The City Clerk stated that at the next Committee Meeting of all Council Members, Alderman Reid should ask that the meeting should go in camera to correct the minutes of the previous in camera meeting.

REPORTS OF COMMITTEES

Chairmen presenting recommendations to Council gave a brief background explanation in each case.

Finance and Legal Committee

Alderman Chadwick presented the following recommendation on behalf of this Committee:

4 RECOMMEND that Mr. and Mrs. George Wilson, 2749 Eastern Avenue, be advised that the Council regrets that it is not able to sell the adjoining City Lot 25 to them, as the stream traversing this lot must be enclosed in a proper storm sewer and this cannot be done until a grade separation has been installed at Lonsdale Avenue and the Upper Levels Highway.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Finance and Legal Committee be adopted. Carried.

Fire and Industrial Committee

Alderman Reid advised he had no report to make on behalf of this Committee.

Health and Civic Affairs Committee

Alderman Wallace presented the following recommendations on behalf of this Committee.

- 1 RECOMMEND that the Mayor and City Clerk be authorized to enter into a five-year lease with the owner and/or agent of the office building located on Lot "C", Block 6, D.L. 548/9, at 20th Street and Lonsdale Avenue covering an area of approximately 4,000 square feet, for the Social Welfare Department, at a rental of approximately \$886.00 per month, including the cost of partitions, or approximately \$750 per month, plus a cash payment for the City's share of the cost of partitions, provided that the District of North Vancouver is prepared to enter into a similar lease of these facilities.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above recommendation of the Health and Civic Affairs Committee be adopted.

Alderman Dean noted that over the five years \$102,320.00 will have been paid by the City and District for rental of this accommodation. She felt that consideration should immediately be given to providing a civic building to house the Social Welfare Department and the Health Unit.

Alderman Wallace felt that by the time plans are drawn and necessary financing arranged, possibly five years will have elapsed before the building can be constructed.

The motion was then put and carried.

- 2 RECOMMEND that the Social Welfare Administrator be authorized to appoint two Social Work Supervisors in accordance with the arrangements made by him with the Deputy Minister of Welfare, and as reported in his letter of September 3rd, 1969, to Alderman W.L. Wallace, Chairman of the Health and Civic Affairs Committee, such authority to be subject to concurrence in the arrangements by the District of North Vancouver.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above recommendation of the Health and Civic Affairs Committee be adopted.

Discussion followed.

The motion was then put and carried.

- 3 RECOMMEND that The Honourable Ralph R. Loffmark, Minister of Health Services, be advised that the City of North Vancouver has been operating under an exceptionally good arrangement with respect to air pollution control, under which the Fire Chief of the Municipality is responsible for enforcing air pollution regulations, with advice and help from the Vancouver Smoke Inspector and that we would like to continue to follow this method of enforcement, except where health matters are involved, in which case the advice and direction of the Medical Health Officer would be obtained.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above recommendation of the Health and Civic Affairs Committee be adopted.

Alderman Dean stated she did not feel that the phrase "exceptionally good arrangements" was according to facts, as no prosecutions had occurred as a result of by-law violations. She agreed, however, that the Medical Health Officer would

1 not have the technical knowledge to be the enforcement officer, but she felt that this matter should be referred to the Regional District and to the Provincial Government, who have offered help, and she felt that a technical officer should be appointed.

Alderman Almas felt that this is a good idea, but for the present he thought the Fire Chief and his assistant are doing a good job. He stated that the problem is in the by-law and that it is up to the Council to make the by-law strong enough for enforcement.

Alderman Wallace stated that the Regional District has applied for an amendment to the Letters Patent to make pollution control one of the Regional District's functions, but that this had not yet been approved, and therefore the City must follow its present course until such amendments are made.

Discussion followed.

The motion was then put and carried.

Alderman Dean is recorded as voting against this motion.

Board of Works and Waterworks Committee

2 Moved by Alderman Chadwick, seconded by Alderman Almas that the recommendation of the Board of Works and Waterworks Committee respecting the reports of the City Solicitor be struck from the Agenda. Carried.

Alderman Dean presented the following recommendation on behalf of this Committee:

3 RECOMMEND that the correspondence supplied by the City Solicitor under date of September 22nd, 1969, bringing the Council up to date with respect to the matter of erosion adjacent to the Westview Shopping Centre Ltd. property, be received and filed.

Moved by Alderman Dean, seconded by Alderman Almas that the above recommendation of the Board of Works Committee be adopted. Carried.

Parks and Buildings Committee

Alderman Dean presented the following recommendation on behalf of this Committee:

4 RECOMMEND that the Nor-Westerns Track and Field Club be advised that the Council is very sympathetic towards the development of track facilities on the North Shore, as suggested in their letter dated March 31st, 1969, but that it is felt, as far as the City is concerned, sufficient ground is not available, it being noted that the present Mahon Park track does not have the necessary length, and any extension of this track would affect the other uses to which the park is put which would not be made up, but that the City would consider discussions on the subject with any other party on the North Shore who shows interest.

Moved by Alderman Dean, seconded by Alderman Almas that the above recommendation of the Parks and Buildings Committee be adopted.

Carried.

Zoning Committee

Alderman Almas presented the following recommendations on behalf of this Committee:

RECOMMEND that the application of the B.C. Telephone Co. Ltd. for the closing of the lanes running west and east between Lots 10 and 13 and Lots 20 and 24, Block 87, D.L. 549, and north and south between Lots 13 and 14, Block 87, D.L. 549, be approved; AND FURTHER that the proposed development, including parking and landscaping as submitted by the B.C. Telephone Co. Ltd. to the Zoning Committee on September 26th, 1969, be approved provided the Company submits copies of these plans showing the types of plant material which will be used; AND FURTHER that all parcels will be consolidated by the Company, IT BEING FURTHER UNDERSTOOD that the Company must apply to the Board of Variance with respect to proposals re non-conforming sideyards; AND FURTHER that the City Superintendent be requested to report with respect to the construction of a local improvement sidewalk on the south side of the 100 Block East 11th Street, it being understood that this approval is given with the proviso that such a sidewalk must be constructed.

Moved by Alderman Almas, seconded by Alderman Dean that the above recommendation of the Zoning Committee be adopted.

Discussion followed.

Alderman Reid stated he had not seen the last plan presented by the Company.

Alderman Wallace asked that the resolution be amended to read "be approved provided the Company submits copies of plans acceptable to Council, showing the types of plant material which will be used;" immediately following the date "September 26th, 1969".

The mover and seconder agreed to this amendment.

The motion, as amended, was then put and carried.

2 RECOMMEND that the application of Mr. G.B. Starr to rezone Lots E and F, Resub. 13-16, and part of Lot A, Block 111, D.L. 548, situated on the southwest corner of Chesterfield Avenue and 8th Street, from P-1 to RM-2 be referred for consideration to a Public Hearing to be held on Monday, October 27th, 1969, at 7:00 P.M.

Moved by Alderman Almas, seconded by Alderman Dean that the above recommendation of the Zoning Committee be adopted.

Carried.

Transportation, Traffic & Safety, and Light Committee

Alderman Almas advised he had no report on behalf of this Committee.

Police Committee

Alderman Chadwick advised he had no report to make on behalf of this Committee.

North Vancouver Recreation Centre Board

3 Alderman Chadwick advised there was no report on behalf of the Board except that a letter was received from the Board

1 too late to be placed on the agenda. He asked that Council Members give this matter consideration prior to the next meeting.

Labour Relations Committee

Alderman Chadwick advised he had no report to make on behalf of this Committee.

Committee Meeting of all Council Members -
September 22nd, 1969

Alderman Wallace presented the following recommendation on behalf of this Committee:

- 2 RECOMMEND that the Mayor of Chiba City, Japan, be advised the City of North Vancouver would be very pleased to twin with his City.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members, held on September 22nd, 1969, be adopted. Carried.

Alderman Dean presented the following recommendation on behalf of this Committee:

- 3 RECOMMEND that permission be granted to Canadian Park and Tilford Distilleries Ltd. to place directional signs indicating the Park and Tilford Gardens at those locations indicated in their letter dated June 27th, 1969, to be mounted on their own poles, AND FURTHER that if, in the discretion of the Staff, the signs could be allowed to be a little larger than the 4" by 17" quoted, this be permitted, AND FURTHER that it be understood that this special permission is being granted specifically for attractions of such magnitude as the Park and Tilford Gardens.

Moved by Alderman Dean, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on September 22nd, 1969, be adopted.

Alderman Dean stated the wording of the resolution had been altered slightly to clarify the meaning.

The motion was then put and carried.

Alderman Chadwick presented the following recommendations on behalf of this Committee:

- 4 RECOMMEND that the City Solicitor be instructed to prepare an agreement between the City of North Vancouver and the District of North Vancouver with respect to ambulance services in accordance with the conditions as outlined in the memo dated June 24th, 1969, addressed to the Chairman and members of the Fire and Industrial Committee and signed by the Treasurer and the Fire Chief, but that Clause (2) be altered to provide that the agreement may be terminated by either party on six months' notice given in the fourth year, terminating the agreement at the end of the fifth year; AND FURTHER that Clause (3) should provide that if the agreement is terminated, then the District will pay the difference between the costs of the prior year and the actual costs of the year of termination; AND FURTHER that an additional clause be added stating that if for any reason beyond its control, the City is unable to continue providing

an ambulance service, or if ambulance services are provided by the Regional District or any Provincial Agency, then this agreement will be terminated with the commencement of such other service.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members, held on September 22nd, 1969, be adopted.

Discussion followed.

Alderman Reid felt that the cost should be based on the current year's operation and the billing to the District should be done on a quarterly basis.

Alderman Chadwick noted that the agreement had been negotiated in accordance with the instructions of the Council and that the District had expressed an unwillingness to pay for callbacks if the current year's cost figures were used.

It was noted that the terms of this agreement would be generally those in existence with respect to other agreements between the City and the District.

Discussion followed.

The motion was then put and carried.

² RECOMMEND that the resolution of the City Council, adopted on September 15th, 1969, respecting the provision of reports with regard to Neptune Terminals Ltd. being supplied to the North Vancouver Anti-Coal Petitioners be reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on September 22nd, 1969, be adopted.

Alderman Reid recalled that at the meeting in June at which Neptune was represented by Mr. De Jong, he had answered to the effect that all of Neptune's reports could be given to North Vancouver Anti-Coal Petitioners.

The motion was then put and carried.

³ RECOMMEND that the resolution of the City Council, adopted on September 15th, 1969, respecting the provision of reports with regard to Neptune Terminals Ltd. being supplied to the North Vancouver Anti-Coal Petitioners be amended by adding the words "at the discretion of Council" at the end of the said resolution.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on September 22nd, 1969, be adopted.

Alderman Dean advised that there is a motion of the Council standing since last June authorizing the Council to give these reports to the North Vancouver Anti-Coal Petitioners. She felt this motion would also have to be rescinded, otherwise there would be two contrary motions.

Discussion followed.

Mayor Cates stated that she had asked this matter to be reconsidered because she felt the Anti-Coal Petitioners have forfeited their right to these reports. She stated that at the beginning the Council had authorized these reports to be given to the North Vancouver Anti-Coal Petitioners, however

1 this privilege had been forfeited by their abuse of the first report they had received from the Consultants of Neptune Terminals. She stated in addition that the Petitioners had questioned the integrity of the City's Consultants and this could not be countenanced by the Council. She questioned the wisdom of hiring consultants for their advice and then not heeding it. Mayor Cates added that if Neptune Terminals wished to make reports available to the Petitioners then this was their business. She said the Council must restrict its consultations in this matter between itself and the Consultants.

Discussion followed.

Alderman Reid once again pointed out that Neptune Terminals had authorized the release of its reports to the North Vancouver Anti-Coal Petitioners.

Alderman Almas stated he concurred basically with Mayor Cates on this matter and he felt that the Council should deal strictly with Neptune Terminals and that it was unfair to drag the public into the discussion. He said that if the Petitioners have influence with Neptune Terminals this is their prerogative to make suggestions to them.

Alderman Dean advised that passing this motion would create two contrary motions.

The mover and seconder then agreed to withdraw their motion until this matter has been checked into.

Committee Meeting of all Council Members -
September 29th, 1969

Alderman Wallace presented the following recommendation on behalf of this Committee:

- 2 RECOMMEND that the following recommendation of Stanley Associates Engineering Ltd., outlining the procedure for permits dealing with construction of facilities which may contribute to air pollution be adopted with the provision however that the City Solicitor be instructed to give the Council a ruling respecting the City's rights in connection with Clause 3.
1. That the Building Inspector issue building permits for those parts of the project normally covered under the building by-laws but excluding any device designed for the purpose of controlling or regulating air pollution.
 2. That the Company make application to the Smoke Inspector separately for each installation apparatus, equipment or device designed for the purpose of regulating air pollution. When these applications, including necessary plans and specifications, have been filed with the City, they will be reviewed by Stanley Associates Engineering Ltd. Separate construction permits will then be issued with whatever conditions or qualifications, if any, may be necessary.
 3. That upon completion of each installation for which a construction permit has been issued, the Company shall apply for operating permits for each installation.
 4. That upon inspection and satisfactory testing of each installation an operating permit will be issued by the Smoke Inspector.

Moved by Alderman Wallace, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on September 29th, 1969, be adopted.

Alderman Wallace stated that the effect of this resolution is to deny the issuance of a permit for operation until the City's Consultants and Pollution Control Officers are satisfied that the equipment is in fact adequate for the job which it is intended to do.

Alderman Dean expressed her opposition to this resolution and stated further that she wished the Minutes of the in camera Committee meeting of all Council Members, held on September 29th, rectified so that she will not be shown as the seconder of this motion. Alderman Dean felt that the Council should have complete plans for air pollution control prior to the issuance of any permits.

Mayor Cates stated that the Council has acted in this instance on the recommendation of its Consultants, to whom the City is paying a large sum of money for advice.

Alderman Dean then read from the Consultants' report, which noted points of pollution control with which they are not presently satisfied.

Alderman Almas noted that the Consultants had recommended the procedures outlined in this resolution and had stated it was in the best interests of the City to follow this course.

Alderman Reid stated that two points concerned him, one being that the City Consultants have not yet obtained samples of the coal to be handled, and secondly, Neptune Terminals has spent some three quarters of a million dollars to install their equipment and in view of this will the City be strong enough to shut them down if the pollution control methods do not work.

Alderman Wallace stated that it would not be a matter of closing Neptune down in view of the fact that an operating permit will not have been issued unless the equipment is found to be satisfactory.

Discussion followed.

The motion was then put and carried.

2 Alderman Dean and Alderman Reid are recorded as voting against this motion.

Alderman Reid presented the following recommendation on behalf of this Committee:

3 RECOMMEND that a cost be obtained from Stanley Associates Engineering Ltd. for a comprehensive community air pollution survey of the City of North Vancouver as recommended by them for a period of four months, to commence as soon as possible.

Moved by Alderman Reid, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members be adopted.

Discussion followed.

The motion was then put and carried.

Alderman Wallace presented the following recommendation on behalf of this Committee:

RECOMMEND that Neptune Terminals Ltd. be granted permission to locate the Indexer to occupy Kennard Avenue street end property as requested by them and further that the Staff be instructed to draw up the necessary agreement and by-law to the effect the Council's resolution to grant Neptune Terminals a licence to occupy the property included in the Kennard Avenue street end.

Moved by Alderman Wallace, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members be adopted.

Moved by Alderman Dean, seconded by Alderman Reid that the resolution be amended to read that permission be granted to Neptune Terminals to locate the Indexer to occupy Kennard Street end property after the necessary lease and by-law have been drawn up and passed and that back taxes and lease have been paid in full.

Alderman Reid questioned the original motion on the basis that the City may not have the right to grant a licence to occupy the street end in view of the fact that the National Harbours Board, as a senior Government Crown Corporation, may expropriate. He said the first thing which should be verified is whether the City has a legal right to grant permission for a licence to occupy.

Discussion followed.

The City Clerk noted that the street end is in the name of the Province and would therefore have to be expropriated from them. He stated further that the City Solicitor has ruled that the City has a right to issue a licence to occupy this street end.

Alderman Chadwick noted that the Council had agreed previously that as the Kennard Street end would be part of the development of Neptune Terminals, no opposition would be made to their occupation of this property.

Discussion followed.

The amending motion was then put and defeated.

The original motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 2 Moved by Alderman Reid, seconded by Alderman Dean that the "Zoning By-law, 1967" be amended as follows:

"Under 702 Special Provisions for Uses in Industrial Zones that after Subsection (b) the following be inserted:

- '(C) the disposal of waste or debris will be in such a manner as it will not emanate, smoke, odour, fly ash, contaminate or foul the air'."

Alderman Wallace stated he agreed with the intent of the motion but felt this restriction should be included in the Air Pollution Control By-law.

The motion was then put and carried.

- 3 Moved by Alderman Reid, seconded by Alderman Chadwick that the matter of amendment of the "Zoning By-law, 1967", as countenanced by the above motion, be referred to the Zoning Committee, the City Planner, and the Advisory Planning Commission for a report. Carried.

Notices of Motion were given as follows:

By Alderman Dean:

- ¹ "THAT the "Zoning By-law, 1967" be amended by deleting the semi-colon from Section 702(b) and adding ", the bulk storage and bulk loading of sulphur or similar materials which can contribute to pollution."

By Alderman Reid:

- ² "THAT the Canadian National Railway be requested to pay the \$17,500.00 for gravel removed from the north side of the Low Level Road during the years 1965 and 1966.

By Alderman Wallace:

- ³ "THAT WHEREAS the current scale of compensation for jury duty is inadequate and unrealistic and can result in severe financial loss to employees of the City of North Vancouver called for this duty, due to loss of pay while serving as jurors;

AND WHEREAS many private firms and public bodies provide compensation for employees to offset this financial loss

BE IT RESOLVED that this Council declare a policy of payment of full salary or wages to employees of the City of North Vancouver called for jury duty and serving as jurymen with a resultant loss of time from their regular employment less the amount paid by the Provincial Government for such jury service;

AND BE IT FURTHER RESOLVED that a letter be sent to the Attorney-General of the Province of British Columbia drawing his attention to the fact that the present inadequate and unrealistic scale of compensation for service on juries frequently results in severe financial loss to citizens called for jury duty and urging that the scale of compensation for such service be so adjusted as to be more in keeping with the times."

By Alderman Wallace:

- ⁴ "BE IT RESOLVED THAT the City's Noise By-law be revised by adding the following:

"It shall be unlawful for anyone to cause or permit, between the hours of 8:00 P.M. and 7:00 A.M., any noise exceeding a level of 120 decibels measured not less than 50 feet from the source of emission;

AND BE IT FURTHER RESOLVED THAT the City take steps to procure an appropriate noise level measuring device for the purpose of enforcing the above clause."

- ⁵ Report of the Reference Committee with respect to a proposed agreement with the District of North Vancouver to provide for the disposal of City garbage, etc.

Moved by Alderman Chadwick, seconded by Alderman Reid that inasmuch as there is no area within the City of North Vancouver which can be used for garbage disposal, and in view of the annual increasing costs of garbage collection, that the City enter into a five year contract with the District of North Vancouver for disposal of garbage at \$5.00 per ton, based on the recent agreement between the District of North Vancouver and the District of West Vancouver, commencing on June 12th, 1970.

Carried.

1 Letter from the City Superintendent, Mr. J.M. Greenwood, advising that it is his intention to retire on April 17th, 1970, etc.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred to the Labour Relations Committee and that this Committee meet with Mr. Greenwood for a report to Council with respect to terms of reference for a successor.

Alderman Reid felt that this matter should be moved on with dispatch and that the City Superintendent's successor should be a professional engineer. He felt that the appointment should be made effective the 1st of January for a professional engineer qualified in City administration, so that in the interim he may work with Mr. Greenwood.

The motion was then put and carried.

- 2 Letter from the City Assessor advising that a new Church is located at 630 East 19th Street and that if it is to be exempt in 1970 the necessary Church Exemption By-law should be passed before the end of November.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the necessary by-law be prepared to exempt from taxation the Brethren of Hollyburn Gospel Chapel at 630 East 19th Street.
Carried.

- 3 Letter from the Department of Municipal Affairs enclosing approval for property set out in "Land Sales By-law, 1969, No. 11".

- 4 Letter from the Deputy Provincial Secretary enclosing approval for "Waterworks Regulation By-law, 1958, Amendment By-law, 1969, No. 2".

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above letters be received and filed.
Carried.

- 5 The City Clerk advised it was necessary to appoint members of the Council for the Court of Revision for the Voters' List.

Moved by Alderman Reid, seconded by Alderman Dean that Alderman Chadwick and Alderman Almas act with Mayor Cates as the Court of Revision on the 1970 Voters' List, the first sitting of the said Court to be held in the City Hall on Monday, November 3rd, 1969, at 9:30 A.M.
Carried.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Recreation Centre Tax Exemption By-law, 1969, No. 2" be now reconsidered.

- 6 Alderman Dean felt that until such time as there is amalgamation of the District and City, the District of North Vancouver should pay taxes on its share of the North Vancouver Recreation Centre. She noted that the District has always taxed the City for its watershed lands.

Alderman Almas suggested that a survey should be taken of properties in the City which are municipally owned for joint functions of the City and District.

Mayor Cates stated that she appreciates the idea behind the

suggestion that the District pay taxes for the Recreation Centre facilities, but she felt this exemption was covered in the original agreement which was drawn up.

Discussion followed.

Alderman Reid noted that the Recreation Centre agreement comes up for renewal next year and he suggested that this proposed change be brought to the District's attention prior to the expiry date for any proposed changes.

The motion was then put and carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above by-law be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

Whereupon the said by-law was finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Moved by Alderman Chadwick, seconded by Alderman Dean that the following by-laws be reconsidered:

"Waterworks Regulation By-law, 1958, Amendment By-law, 1969, No. 2"

"Land Sales By-law, 1969, No. 11"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Wallace, seconded by Alderman Dean that the above by-laws be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

Whereupon the said by-laws were finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that "Highways Stopping Up and Closing By-law, 1969, No. 4" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

Whereupon the said by-law was introduced and read a first time in short form.

Moved by Alderman Wallace, seconded by Alderman Dean that "Highways Stopping Up and Closing By-law, 1969, No. 4" be read a second time in short form. Carried.

Whereupon the said by-law was read a second time in short form.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Highways Stopping Up and Closing By-law, 1969, No. 4" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4095.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lands Purchase and Highways Establishing By-law, 1969, No. 1"

be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

Whereupon the said by-law was introduced and read a first time in short form.

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Lands Purchase and Highways Establishing By-law, 1969, No. 1" be read a second time in short form. Carried.

Whereupon the said by-law was read a second time in short form.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Lands Purchase and Highways Establishing By-law, 1969, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4096.

UNFINISHED BUSINESS

1 Letter from Mr. H.A. Mann, Chairman, National Harbours Board, advising that they will let us know soon of the Board's decision with respect to the City's proposal to enter into a "Licence to Occupy" arrangement with Neptune Terminals with respect to Kennard Avenue and the City's proposal to rent a small portion of Board land along the Low Level Road from the Board for \$100.00 per year, as previously offered.

Moved by Alderman Dean, seconded by Alderman Wallace that this letter be received and filed. Carried.

2 Letter from the Vancouver Memorial Craftsmen concerning suggested changes to the Cemetery By-law.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Parks Committee for report. Carried.

3 Letter from Central Mortgage and Housing advising that the City's offer of \$3,000.00 for a Government lot on the south side of Cumberland Crescent is not sufficient.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Central Mortgage and Housing Corporation be thanked for their letter of September 10th, 1969, and advised that the City is not interested in purchasing Lot 14, Block 37, D.L. 552, on the south side of Cumberland Crescent for any sum in excess of \$3,000.00.

Alderman Reid felt that the City should offer \$5,000.00 for this lot on the basis that there is a possibility of development in that area. He felt that the purchase of this lot by the City would forestall some other party acquiring it and holding up the developer for an exorbitant price.

Mayor Cates felt the City should not be concerned for private developers.

The motion was then put and carried.

4 Letter from the Greater Vancouver Regional District advising of the number of municipalities who have approved of fire-cracker control, etc.

Moved by Alderman Reid, seconded by Alderman Chadwick that
 1 the Greater Vancouver Regional District be advised that this municipality has not agreed to the District controlling the sale and discharge of firecrackers only, but has agreed to the District controlling the sale and discharge of fireworks as defined in our present By-law and in the Fireworks Regulation Act, pointing out that injury to youngsters can occur from fireworks other than firecrackers, and further that a copy of this recommendation be submitted to the Member Municipalities in the said District. Carried.

2 Letter from the Department of Highways advising that plans and designs for the Trans-Canada Highway Upper Levels Lonsdale Intersection are nearing completion, but they do not know when the construction schedule will start.

Moved by Alderman Dean, seconded by Alderman Almas that the letter received from the Department of Highways, advising that plans and design are near completion for the intersection of the Trans Canada Highway and Lonsdale Avenue, be received and filed; AND THAT a letter be written to the Department of Highways stating that the City Council hopes that the Department in the design of this intersection will take due account of landscaping, since the City is anxious to beautify and make the City as attractive as possible. Carried.

3 Letter from the Advisory Planning Commission recommending certain amendments to the Zoning By-law as requested by Imperial Oil Ltd. with respect to their proposed development at 17th Street and Lonsdale Avenue.

Moved by Alderman Almas, seconded by Alderman Dean that a Public Hearing be held on Monday, October 27th, 1969, at 7:00 P.M. to consider the application of Imperial Oil Ltd. for the following amendments to the "Zoning By-law, 1967":

1. Rezoning of Subdivision A, B, and C, of Lot 7, Block 18, D.L. 549, from RM-1 Medium Density Apartment Zone to P-1 Public Use and Assembly 1 Zone.
2. Deletion of Section 614(4) in the Zoning By-law, to be replaced by:

"shall be sited not less than

- (a) 20 feet from a front lot line or exterior side lot line;
- (b) 10 feet from a rear lot line; and
- (c) 20 feet from an interior side lot line, except when situated on Lonsdale Avenue south of 23rd Street."

Carried.

Moved by Alderman Almas, seconded by Alderman Dean that
 4 Imperial Oil Ltd., when rebuilding the service station at 17th Street and Lonsdale Avenue to an Imperial Centre in accordance with their letter dated July 25th, 1969, subject to the necessary amendments being made to the Zoning By-law, be required to install landscaping along the lane on the eastern portion of their site in order to screen the rear of the station from the adjacent apartment areas.

Alderman Reid questioned whether the amount of taxes to be received from this property would be less under P-1 Zoning than under the present zoning.

Discussion followed.

1 Mayor Cates asked that an explanation be provided to the Council with respect to this matter from the City Planner and the Assessor prior to the Public Hearing.

The motion was then put and carried.

- 2 Letter from the Advisory Planning Commission approving of certain amendments to the Zoning By-law as requested by Mr. Rolf H. Lang concerning the height of structures in the C-3 Local Commercial Zone.

Moved by Alderman Almas, seconded by Alderman Dean that a Public Hearing be held on October 27th, 1969, at 7:00 P.M. to consider the following amendment to the "Zoning By-law, 1967":

Deleting Section 612 (3) of the said by-law and substituting the following therefor:

"612 (3) together with structures shall not exceed a height of two storeys;" Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that in accordance with the request of the City Clerk all the Public Hearings authorized by the Council this evening for October 27th, 1969, be consolidated into one Hearing.

Carried.

ANY OTHER COMPETENT BUSINESS

- 3 Letter from Mr. H. LeBlond, Architect, with respect to a proposed new Fire Hall.

Moved by Alderman Dean, seconded by Alderman Wallace that this letter be received and filed. Carried.

- 4 Letter from Neptune Terminals Ltd., replying to a letter received by Council on September 15th, 1969, from the North Vancouver Anti-Coal Petitioners, and advising (a) that resin spray will be used on coal piles as and when required; (b) that the choice of scrubbers over bag filters was in no way made on the basis of cost; and (c) that bulldozers and vehicles will not be driven over the coal piles, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that a copy of this letter be referred to the North Vancouver Anti-Coal Petitioners for their indulgence. Carried.

- 5 Letter from John R. Whalley, 1744 Wolfe Street, recording his appreciation for the service the Fire Department recently rendered to him during and after a fire at his premises on September 12th, 1969.

Moved by Alderman Reid, seconded by Alderman Dean that Mr. Whalley be thanked for his letter and the Fire Chief be asked to post this letter on his bulletin board. Carried.

- 6 Alderman Reid noted that a letter from the Anti-Coal Petitioners had been placed before members of Council this evening.

The City Clerk advised that he presumed it would be the same letter which arrived in his office too late for this evening's agenda.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 10:25 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber on Monday, October 20th, 1969, at 8:17 P.M.

Present:

Mayor C.M. Cates, Alderman D.H. Almas, Alderman J.A.W. Chadwick, Alderman S.A. Dean, Alderman T.H. Reid, Alderman J.A.S. Suttis, and Alderman W.L. Wallace.

Mayor Cates called this Regular Meeting of the Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on October 6th, 1969, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

1 Letter from the North Vancouver Chamber of Commerce reporting on the activities of their Pollution Control Bureau.

Moved by Alderman Wallace, seconded by Alderman Dean that the above letter be received and filed.

Alderman Chadwick noted he was happy to see the Chamber supported the action the City has taken in getting ahead with the Pollution Control By-law.

Alderman Dean said the letter seemed to imply concern not with reducing pollution but with making a certain degree of pollution legal.

The motion was then put and carried.

2 Moved by Alderman Reid, seconded by Alderman Dean that the Fire Prevention Officers Association of B.C. be advised that Council is in the process of carrying out their recommendation with respect to the adoption of the National Fire Code of Canada as the minimum standard of protection in all B.C. Municipalities, and that the attendance of a member of the Council at the three day seminar to be held in Kamloops in June, 1970, will be referred to the next incumbent Council. Carried.

3 Letter from the North Shore Union Board of Health, applying for the office space to be vacated by the Social Welfare Department.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Clerk be instructed to make the necessary arrangements for the North Shore Union Board of Health to take over the office space to be vacated by the Social Welfare Department, and that the Board of Health be so advised, and further that a copy of the correspondence in this respect be forwarded to the District of North Vancouver. Carried.

4 Letter from the Volunteer Bureau of Greater Vancouver, enclosing report on the Volunteers for Seniors Program.

1 Moved by Alderman Wallace, seconded by Alderman Chadwick that the Volunteer Bureau of Greater Vancouver be thanked for their letter and that they be advised that their request for a grant will be referred to the 1970 Budget Committee, and further that this matter be referred to the Civic Affairs Committee to arrange a meeting with this organization.

Carried.

2 Letter from the North Shore Union Board of Health, enclosing copies of the Health Unit Preliminary Budget for 1970.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the 1970 Budget Committee.

Alderman Reid noted that there was a considerable increase in salaries over the estimated 1969 figure.

Alderman Wallace advised this was a result of increases granted by negotiations with the Nurses' Association and other bodies and a corresponding increase in the Medical Health Officer's salary and some of the other senior staff. He said that this community is fortunate to have a Medical Health Officer of the capabilities of Dr. Casey, who takes a very realistic approach to our problems.

The motion was then put and carried.

3 Letter from E.J. Young, 955 East 4th Street, asking for information respecting enforcement of pollution controls.

Alderman Wallace said that the discussion to which Mr. Young referred in his letter resulted from a letter from Mr. Loffmark who suggested that the Medical Health Officer be the Pollution Control Enforcement Officer. He said this had been discussed with the Medical Health Officer and he did not feel that he had either the time or the technical qualifications to enforce the by-law, although he was interested in pollution control and was prepared to advise and help as a medical officer.

Moved by Alderman Wallace, seconded by Alderman Chadwick that Mr. Young be advised that it was the decision of the Council to leave the matter of pollution control in the hands of the Fire Chief until such time as a new pollution control by-law has been passed by the Council, at which time proper monitoring equipment will be set up and a technician employed, unless, as it is hoped and as there is every indication, the control of pollution is taken over by the Regional District.

Discussion followed.

The motion was then put and carried.

4 Further letter from E.J. Young, respecting the release of reports and information to the North Vancouver Anti-Coal Petitioners.

Discussion followed.

Moved by Alderman Almas, seconded by Alderman Chadwick that the above letter be received and filed.

Further discussion followed.

The motion was then put and carried.

5 Further letter from E.J. Young, submitting his comments respecting discussion in Council on October 6th, 1969.

1 Moved by Alderman Chadwick, seconded by Alderman Wallace that the above letter be received and filed.

Discussion followed.

The motion was then put and carried.

2 Further letter from E.J. Young, concerning garbage disposal and its effects on Lynn Creek, and recommending an alternate method of disposal.

Alderman Suttis stated that the matter of the disposal of garbage is now with the Regional District, who have a technical survey underway and this Council has agreed to support this survey. He said this is a matter of concern to all of the municipalities, and that the arrangement for garbage disposal at the present time is a temporary measure.

Mayor Cates advised that the disposal of solid waste matter will be a function of the Regional District.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. Young be informed that the Regional District has the matter of waste disposal under consideration in a scientific way.

Discussion followed on providing Mr. Young with a copy of the report from the Regional District as to what was proposed with respect to garbage disposal.

The motion was then put and carried.

3 Further letter from E.J. Young, asking for clarification for the request that the recent meeting with Stanley & Associates be held in camera.

Alderman Chadwick noted that the Council has the prerogative to have a closed meeting and if the majority of members vote for a meeting to be held in camera, then it is held in camera.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. Young be advised that it is the Council's prerogative to hold meetings in camera if a majority of the members vote for a closed meeting. Carried.

4 Further letter from E.J. Young, concerning use of a beehive burner in North Vancouver.

Alderman Reid advised that he had checked with the Fire Department to see if this burner is in operation and the Fire Chief has confirmed that it is not, but that it is steam coming out of the burner and not smoke or embers.

Moved by Alderman Reid, seconded by Alderman Suttis that Mr. Young be advised that the beehive burner referred to in his letter of October 15th, 1969, is not being used for burning and that emanations from this burner are steam and not smoke or embers. Carried.

5 Further letter from E.J. Young, asking questions respecting compensation for the use of Kennard Avenue street end.

It was pointed out that the City at the present time does not have title to this street end, and that Council was still debating on how this matter should be handled.

Moved by Alderman Suttis, seconded by Alderman Reid that Mr. Young be advised that Council has not yet come to a

1 decision on this matter, but that when such a decision has been reached Council will be charging back rent and taxation for whatever portion of this street end is used. Carried.

2 Further letter from E.J. Young, asking whether the parking lot at the foot of Lonsdale is public or private.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. Young be requested to state exactly which parking lot he is referring to and to submit a plan of same so that Council can comment on it. Carried.

3 Invitation from the Advisory Planning Commission for members of Council to accompany them on a tour of comprehensive apartment schemes.

Mayor Cates suggested that if any member of Council could go on this tour they individually let Mr. Young know.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. L.F. Young, Chairman of the Advisory Planning Commission, be thanked for his invitation and that his letter be received and filed. Carried.

4 Letter from the District of North Vancouver, asking if the City will participate in the joint Halloween entertainment this year.

It was noted that last year enough revenue was obtained from the various functions provided that it was not necessary to bill the municipalities, but the letter was requesting a guarantee of financial support if it was required.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the District of North Vancouver be advised that the City will contribute up to an amount of \$1,125 in the event it is required towards fireworks and community activities planned for Halloween night, such monies to come from the Contingency Fund. Carried.

5 Request of the North Vancouver Recreation Centre Board to purchase a typewriter.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the expenditure of \$515.55 for a typewriter out of Reserve for Depreciation account of the North Vancouver Recreation Centre Board be approved. Carried.

6 Further letter from the North Vancouver Recreation Centre Board for approval of the expenditure of \$21,676.00 for office extension.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Council approve the expenditure of the North Vancouver Recreation Centre Board in the amount of \$19,706.00 for office extensions, plus \$1,970.00 for architects fees, making a total of \$21,676.00, such monies to be taken from the Highways Account.

Alderman Chadwick noted that the District of North Vancouver has approved of this expenditure.

Alderman Reid noted that when the highways money is gone the municipalities will have to give consideration to putting money into recreational facilities when other things are needed. He said he did not like the fact that the building is only three years old and now requires alterations.

The motion was then put and carried.

- 1 Letter from D.R. Mosdell, advising of lack of fire fighting equipment in apartment buildings.

Moved by Alderman Reid, seconded by Alderman Chadwick that the Fire Chief and the Fire Warden, along with the City Solicitor, be instructed to draw up a new Fire By-law as soon as possible, incorporating the recommendations of the Fire Chief and Fire Warden; AND THAT Mr. R.D. Mosdell, Manager of Sherwood Manor, 205/145 East 20th Street, be advised of our action. Carried.

- 2 Letter from George Menzies, 749 East 7th Street, complaining of odours from Park & Tilford.

Moved by Alderman Reid, seconded by Alderman Chadwick that Mr. George Menzies, 749 East 7th Street, be advised that the Council is aware of the situation referred to in his letter of October 6th, 1969, and has had discussions with representatives of Canadian Park & Tilford Distilleries, who have assured us that they have this matter under consideration; AND THAT a copy of Mr. Menzies' letter be forwarded to Stanley Associates Engineering Ltd.; AND FURTHER THAT Canadian Park & Tilford Distilleries Ltd. be requested to put their statements made this evening in a letter to the Council.

Alderman Reid noted that the statements made by Canadian Park & Tilford were to the effect they were looking into this matter and proposing changes in the near future.

The motion was then put and carried.

- 3 Letter from the Port of Vancouver Development Committee, asking if the City would participate in an Indian Arm Causeway study.

Moved by Alderman Reid, seconded by Alderman Wallace that the Port of Vancouver Development Committee be advised that the City is interested in the feasibility study of an Indian Arm Causeway, but would like to be informed as to their thinking with respect to cost sharing of such a study.

Alderman Reid stated that he was moving this resolution because it was a recommendation passed by the Fire and Industrial Committee, of which he was Chairman, but he felt that such a causeway would be of benefit to the National Harbours Board, the C.P.R., the C.N.R., and the Provincial Government, and, although it could quite feasibly bring more industry to the city of North Vancouver, if these firms want to conduct the study they should pay for it themselves.

Alderman Dean concurred that City funds should not be used for the benefit of the C.P.R., the Government, or the National Harbours Board. She said in 1967 the Foundation Engineering Co. had made a survey of such a causeway and there was quite an outcry from the people, particularly in the District, because the sewage disposal plant by the Lions Gate Bridge is dependent on the strong tides that flush out the entire harbour twice daily, and if the causeway went in it would lessen the tidal waves and result in a lot of pollution. She stated also there was no reason why the C.P.R. could not use the C.N.R. trackage as there were enough tracks on the North Shore at the present time and she felt that more trackage would block traffic even more.

Alderman Wallace pointed out that the motion simply indicated our interest and asked what the sharing of costs would be.

Alderman Suttis said he was the City's representative on the

Port of Vancouver Development Committee and Alderman Wallace was the alternate representative, and as such they would be listening to reports as the study goes into progress. He felt this matter should be referred to him as the City's representative so that he could take part in any discussions rather than say the City is not interested in it.

Alderman Almas agreed and said perhaps Alderman Suttis and Alderman Wallace could give the rest of Council some information on past studies respecting this causeway.

The motion was then put and carried.

2 Alderman Chadwick is recorded as not participating in this discussion.

3 Alderman Dean and Alderman Reid are recorded as voting against the motion.

4 Moved by Alderman Suttis, seconded by Alderman Almas that the matter of a study of an Indian Arm Causeway, as proposed by the Port of Vancouver Development Committee, be referred to the City's representative on this Committee for investigation and report back to Council. Carried.

5 Alderman Dean and Alderman Reid are recorded as voting against the motion.

6 Alderman Chadwick is recorded as not participating in this motion.

7 Letter from Mr. A.W. McKilligan, 910 East 4th Street, again asking the City to build a retaining wall.

Moved by Alderman Suttis, seconded by Alderman Almas that Mr. A.W. McKilligan, 910 East 4th Street, be advised in reply to his letter dated October 7th, 1969, that the City in its construction of the sidewalk adjacent to his property did not change the grades inside his property line and therefore the City cannot assume responsibility for the building of any retaining wall; AND FURTHER that it be pointed out to Mr. McKilligan that in view of excavations which have been made into the bank inside his property by the owners thereof a retaining wall will be necessary in order to retain this bank in position. Carried.

8 Letter from the North Shore Juvenile Soccer Association re use and condition of playground facilities.

Moved by Alderman Dean, seconded by Alderman Almas that Mr. W.B. Poustie of the North Shore Juvenile Soccer Association be advised the City Council sympathizes with the comments made by him in his letter received on October 6th, 1969; AND THAT the City has done everything in its power to keep the fields in the City in good condition; AND FURTHER that Mr. Poustie be advised he should send a copy of his letter to the Recreational Advisory Committee. Carried.

9 Letter from Gilbert M. Cooper, 637 West 16th Street, requesting permission to clear trees from Mahon Park area.

Moved by Alderman Dean, seconded by Alderman Suttis that Mr. Gilbert M. Cooper, 637 West 16th Street, be advised in response to his letter received on October 7th, 1969, that the matter of removal of any trees from the west side of Mahon Park will be referred to the City Superintendent for any necessary action. Carried.

Letter from the Canadian National Railways, applying for additional track crossing of Kennard Avenue.

Moved by Alderman Almas, seconded by Alderman Suttis that approval be given for an additional crossing of Kennard Avenue by one additional railroad track in accordance with the letter received from the Canadian National Railways dated October 8th, 1969, and that the necessary by-law be prepared.

Alderman Almas said that the C.N.R. does not have to apply to the City for a permit to build this track.

Alderman Reid asked where on Kennard Avenue this track was going to be constructed, would it be on the north or south side of the marshalling yards, would it interfere with the green area, or bring the railway tracks in closer to Cotton Road.

Discussion followed

Alderman Reid said he did not like voting on a motion when he was not sure of the facts.

Alderman Almas said the Council would have to vote on the by-law anyway, so at that time more information would be available.

The motion was then put and carried.

Alderman Reid voted against the motion on the basis that he was not sure of what he was voting on.

3 Letter from the North Vancouver Recreation Centre Board respecting proposed survey of recreational needs on the North Shore.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the North Vancouver Recreation Centre Board be advised that a survey is now being carried out by the Recreation Advisory Committee and therefore the services of Ward and Associates will not be required. Carried.

4 Letter from the North Vancouver Anti-Coal Petitioners, respecting granting of permits to Neptune Terminals.

Moved by Alderman Chadwick, seconded by Alderman Dean that the North Vancouver Anti-Coal Petitioners' letter of October 1st be received and filed; AND THAT they be provided with a copy of Mayor Cates' memo to Council dated October 1st, 1969, as a public document. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5 Recommendation from a Special Committee Meeting of all Council Members to post Lots 4 and 5, Block 125, D.L. 274, (on the south side of the 100 Block West 5th Street), for sale.

Moved by Alderman Chadwick, seconded by Alderman Wallace that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of a parcel of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be

1 sold the said parcel of land in accordance with the Municipal Act and this resolution; and

2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 4 and 5, Block 125, D.L. 274	South side, 100 Block, West 5th Street	100' x 140'	\$49,000.00

(Subject to consolidation with adjoining Lot 3 and the west half of Lot 6, Block 125, D.L. 274)."

3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

Alderman Dean said she was opposed to selling this property because it had been earmarked for park purposes and because of the increasing density of the City would be required as such. She stated also that \$49,000 was not a realistic price for 100' when compared to the prices for the adjoining property. She felt that, also, because City land was becoming scarce, Council should not be too hasty in selling it.

Discussion followed.

The motion was then put and carried.

- 2 Alderman Dean and Alderman Reid are recorded as voting against the motion.

PETITIONS

- 3 Petition from property owners within 200 feet of 1350 St. Andrews Avenue, advising they do not object to the use of this property for a rest home.

Moved by Alderman Chadwick, seconded by Alderman Dean that this petition be referred to the Zoning Committee to make a recommendation to Council. Carried.

INQUIRIES

No inquiries were made.

REPORTS OF COMMITTEES

Chairmen presenting recommendations to Council gave a background explanation in each case.

Finance and Legal Committee

Alderman Chadwick presented the following recommendations on behalf of this Committee:

- 1 RECOMMEND that the City Solicitor be instructed to prepare the necessary petition to the Lieutenant Governor in Council for the vesting of the closed road adjoining Lot 3 of Resub. A, Block 11A, D.L. 550, in the City's name, so that it can be added to Lot 3 and put up for Public Tender.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Finance and Legal Committee be adopted. Carried.

- 2 RECOMMEND that the City Clerk be instructed to obtain prices for Lots 34 and 35, of Block 154, D.L. 274, with a view to the purchase of same by the City for lease to the North Shore Neighbourhood House for parking purposes.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Finance and Legal Committee be adopted.

Alderman Chadwick noted that this resolution does not mean the City is going to purchase these lots, but we want to know what the costs are and then discuss the matter with Neighbourhood House.

The motion was then put and carried.

- 3 RECOMMEND that the report from the City Clerk with respect to the establishment of the Waterworks System of the City as a public utility be received and filed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Finance and Legal Committee be adopted. Carried.

- 4 RECOMMEND that the letter from Elim Chapel, 124 West 8th Street, re possible sale of their property to the City be received and filed; AND THAT the change of address be noted.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Finance and Legal Committee be adopted. Carried.

- 5 RECOMMEND that the Land Agent be instructed to re-evaluate Lot D, Block 164, D.L. 271, the old City Yard site, and also that he be instructed to provide Council with his opinion with respect to leasing this site.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Finance and Legal Committee be adopted. Carried.

- 6 RECOMMEND that the owner of Lot A of Resub. D, of Block 1, D.L. 547, be advised that he is required to cut down the dead tree at the rear of his lot within five days after receipt of this notice, and that failing this, the City will remove the tree and the expense of such removal will be added to the taxes levied against the said property.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Finance and Legal Committee be adopted. Carried.

Fire and Industrial Committee

Alderman Reid presented the following recommendations on behalf of this Committee:

- 1 RECOMMEND that the Fire Chief be instructed to meet on his own with Dr. Bartlett and his group and Squamish to discuss the ambulance situation as it involves communication, transportation and training of personnel, and also to discuss the recommended new ambulance and to advise as to the life of the existing ambulance and the cost of a new one.

Moved by Alderman Reid, seconded by Alderman Chadwick that the above recommendation of the Fire and Industrial Committee be adopted.

Alderman Reid stated that after Dr. Bartlett and his group had explained to the Committee the purpose of the new type of ambulance and the idea behind it, he felt it would be a progressive move for the community.

The motion was then put and carried.

- 2 RECOMMEND that the City Clerk be instructed to write to Mansfield Enterprises, 303 Mansfield Place, North Vancouver, and ask them whether or not they intend to proceed with the development of Lot 2, Block E, D.L. 272, informing them that if this advice is not received from them within fifteen days their application to purchase this property will be received and filed.

Moved by Alderman Reid, seconded by Alderman Chadwick that the above recommendation of the Fire and Industrial Committee be adopted. Carried.

- 3 RECOMMEND that the Health and Civic Affairs Committee be instructed to make arrangements for a suitable presentation to Donna Bentley, 343 East 4th Street, in recognition of her presence of mind on the occasion of a fire in the home at 639 East 6th Street, on October 8th, 1969.

Moved by Alderman Reid, seconded by Alderman Chadwick that the above recommendation of the Fire & Industrial Committee be adopted. Carried.

Health and Civic Affairs Committee

Alderman Wallace advised he had nothing to report this evening.

Board of Works and Waterworks Committee

Alderman Suttis presented the following recommendation on behalf of this Committee:

- 4 RECOMMEND that the report and estimate of costs with respect to the following local improvement work be approved:

<u>Petition</u> <u>No.</u>	<u>Work</u>	<u>Cost per</u> <u>Front Foot</u>
405	Construction of a 4'-0" wide concrete sidewalk on the east and west sides of St. Andrews Avenue, and the machine paving of St. Andrews Avenue, from 23rd Street to the lane north of 24th Street, to serve Blocks 217, 217A, 218, and 218A, all of D.L. 546.	\$ 4.50

AND THAT the necessary construction by-law be prepared.

, Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Board of Works Committee be adopted. Carried.

Parks and Buildings Committee

Alderman Dean presented the following recommendation on behalf of this Committee:

² RECOMMEND that in response to the letter dated September 15th, 1969, received from the Vancouver Memorial Craftsmen that authority be given for the preparation of an amendment to the Cemetery By-law, 1962, No. 3169, to reduce the size of granite markers for two-grave plots to 28" x 16" x 4", in line with the size for bronze markers.

Moved by Alderman Dean, seconded by Alderman Almas that the above recommendation of the Parks Committee be adopted. Carried.

Transportation, Traffic & Safety, & Light Committee

Alderman Almas advised he had no report to make on behalf of this Committee.

³ Discussion took place with regard to traffic making left turns on to East 13th Street from the medical building situated in the 100 Block.

Mayor Cates said she would see that the Police Committee enforces the "no left turn" traffic law in the middle of the block.

Labour Relations Committee

Alderman Chadwick advised he had no report to make on behalf of this Committee.

Police Committee

Alderman Chadwick submitted the following recommendation on behalf of this Committee:

⁴ RECOMMEND that a second By-law Enforcement Officer be not employed at this time.

Moved by Alderman Chadwick, seconded by Alderman Reid that the above recommendation of the Police Committee be adopted. Carried.

North Vancouver Recreation Centre Board

Alderman Chadwick advised there was no report to be made on behalf of the Board this evening.

Committee Meeting of all Council Members (October 14th, 1969)

Alderman Suttis presented the following recommendation on behalf of this Committee:

1 RECOMMEND that the previous correspondence from the Greater Vancouver Regional District with respect to the proposed integration of the Vancouver Water and Sewerage Districts into the Regional District be received and filed; AND THAT this Council advise the Greater Vancouver Regional District that it reconfirms its previous stand that it is not in favour of the Regional District taking over the Greater Vancouver Water District if this involves a takeover of the City's waterworks system; AND THAT the Council's representative on the Regional District be instructed to so advise the District.

Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on October 14th, 1969, be adopted.

Mayor Cates said she had reported to Council that at the last meeting of the Regional District this question had been tabled.

Discussion followed.

The motion was then put and carried.

Alderman Reid submitted the following recommendation on behalf of this Committee:

- 2 RECOMMEND that the North Vancouver Anti-Coal Petitioners be provided with copies of the reports of Stanley Associates Engineering Ltd. to bring them up to date on how the Consultants are progressing with dust control equipment at Neptune Terminals Ltd.

Moved by Alderman Reid, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council members be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 3 Notice of the Canadian Union of Public Employees, Local 389, to reopen the Collective Agreement covering civic employees.

Moved by Alderman Chadwick, seconded by Alderman Almas that the above letter be received and filed. Carried.

- 4 Moved by Alderman Dean, seconded by Alderman Reid that the "Zoning By-law, 1967" be amended by deleting the semi-colon from Section 702 (1) (b) and adding ", the bulk storage and bulk loading of sulphur or similar materials which can contribute to pollution."

Alderman Dean said she felt the new Pollution Control By-law would not be ready for several months and therefore this was the time to put this into our Zoning By-law to eliminate any probability of the bulk storage and loading of such materials.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the motion be amended by adding the provision that such proposed amendment be referred to the Solicitor for his opinion and to the Zoning Committee and the Advisory Planning Commission for their report.

Alderman Suttis said he was certain that before any such bulk handling facilities were constructed that the municipality affected would be consulted.

- 1 Alderman Dean stated that the City had no agreement that sulphur handling facilities would not be constructed and she felt it was important that it be eliminated from the harbour.
- 2 The amending motion was then put and carried, with Alderman Reid and Alderman Dean voting contrary to the motion.

The motion, as amended, was then put and carried.

- 3 Moved by Alderman Reid, seconded by Alderman Dean that the Canadian National Railway be requested to pay the \$17,500.00 for gravel removed from the north side of the Low Level Road during the years 1965 and 1966.

Alderman Reid said he was aware that Council had advised the C.N.R. they would not claim this money on the basis that the City would get the .6 acres of land for the widening of the Low Level Road, but in view of the fact this land was not given to the City, he felt that the Company should pay the \$17,500 for the removal of gravel.

Alderman Chadwick said as far as he was concerned negotiations were still not concluded and he could not support the motion.

Alderman Dean said she did not see how the agreement could have been worded so poorly as to not protect the interest of the City.

Mayor Cates said the C.N.R. had kept its promise and moved the tracks, and she did not feel that the City could now go back and request this money from the C.N.R.

Discussion followed.

Alderman Reid said the first agreement, when this gravel was removed, was for .6 acre on the Low Level Road, and that if the City now has to buy that land from the National Harbours Board this money would go a long way towards paying for it.

Further discussion followed.

The motion was then put and defeated.

- 4 Moved by Alderman Wallace, seconded by Alderman Reid that WHEREAS the current scale of compensation for jury duty is inadequate and unrealistic and can result in severe financial loss to employees of the City of North Vancouver called for this duty, due to loss of pay while serving as jurors;

AND WHEREAS many private firms and public bodies provide compensation for employees to offset this financial loss;

BE IT RESOLVED that this Council declare a policy of payment of full salary or wages to employees of the City of North Vancouver called for jury duty and serving as jurors with a resultant loss of time from their regular employment less the amount paid by the Provincial Government for such jury service; and that this matter be referred to the Labour Relations Committee. Carried.

Alderman Wallace then presented the second portion of his motion as follows:

- 5 Moved by Alderman Wallace, seconded by Alderman Reid that a letter be sent to the Attorney-General of the Province of British Columbia drawing his attention to the fact that the present inadequate and unrealistic scale of compensation for

1 service on juries frequently results in severe financial loss to citizens called for jury duty and urging that the scale of compensation for such service be so adjusted as to be more in keeping with the times.

Discussion followed.

The motion was then put and carried.

2 Moved by Alderman Wallace, seconded by Alderman Chadwick that the City's Noise By-law be revised by adding the following:

"It shall be unlawful for anyone to cause or permit, between the hours of 8:00 P.M. and 7:00 A.M., any noise exceeding a level of 120 decibels measured not less than 50 feet from the source of emission;" AND THAT the City take steps to procure an appropriate noise level measuring device for the purpose of enforcing the above clause.

Alderman Wallace pointed out prosecutions under the noise by-law depend on whose opinion the court takes on whether or not noise is a hardship, and that if this motion is enacted equipment can be purchased for measuring noise levels. He said such equipment is not too expensive and any Police Officer or By-law Enforcement Officer could operate it.

In reply to several questions Alderman Wallace said the motion dealt with noise in the evenings, which is when most people complain about noise. He said that anyone who could read could operate the instrument, and since this could be done by a Police Officer it would not require the employment of another By-law Enforcement Officer for night duty.

Alderman Reid felt such legislation would be extremely difficult to enforce.

Discussion followed.

Alderman Wallace pointed out that the point of the motion was to establish a level.

Alderman Chadwick noted that Mr. Borrie, the Civil Defence Co-ordinator had taken a course on the subject of noise pollution and perhaps he could assist us.

The mover and seconder agreed to add to the resolution the words "and that this matter be referred to the North Vancouver Emergency Measures Organization for comment".

The motion, as amended, was then put and carried.

3 Alderman Reid then gave notice that at the regular meeting of Council to be held on November 3rd, 1969, the following motions would be presented:

1. "That a Senior Citizens' Recreation Centre be selected as the 1971 Centennial Project by the Corporation of the City of North Vancouver."
2. "That the District of North Vancouver be invited to participate in the above project, thus making it a joint Centennial Project for both municipalities."

4 The Council then considered a draft of a City Hall By-law.

Alderman Chadwick stated that Council could finance the construction of a new City Hall from the Tax Sale Reserve Account and by putting \$50,000.00 in the general budget for

next year, but it must be borne in mind that by doing this the balance in the Tax Sale Lands Reserve account would be severely drained in addition to the estimated amount of \$50,000.00 to be added to the general taxes for next year. He pointed out also that legal fees and land surveyors' fees are not included in the estimate of cost from the Architects. He said that Council would have to decide on whether or not to put a by-law to the people.

The Acting City Clerk said that a report from Thompson, Berwicke and Pratt reduces the amount of the total by \$14,600.00.

Discussion followed.

Alderman Chadwick pointed out that the City does not have too much more land for sale with which to reimburse the Tax Sale Lands Account.

Mayor Cates said that tax sale monies can be used only for expenditures of a capital nature.

Alderman Reid noted that if construction costs are taken entirely from monies on hand then it would be necessary to go to the people for the construction of a new Fire Hall.

Alderman Wallace said he felt Council is morally bound to put the by-law to the people. He noted that everyone is aware of the conditions in the present City Hall as far as the need for space is concerned, and he did not think the staff of any multi-million dollar corporation, which the City is, should be asked to work under these conditions, but he felt that it is the people's money and the people should again be asked whether or not they wish to spend it on a City Hall.

Moved by Alderman Wallace, seconded by Alderman Chadwick that a by-law for the construction of a new City Hall be presented to the electors on December 6th, 1969.

Discussion followed.

Alderman Dean felt that Council should have gone to the Minister of Municipal Affairs last January for approval for construction of a new City Hall, and if such approval had been obtained there could have been a saving of \$125,000 because of rising construction costs since that time. She pointed out that West Vancouver did not have to go to the people.

Alderman Wallace pointed out that the Minister of Municipal Affairs had said he would not give his consent. He said even if the Minister had given his consent we would still be morally bound to go to the people in view of the fact the by-law had been defeated, even by a slim margin.

Discussion followed.

The motion was then put and carried.

- 1 Moved by Alderman Chadwick, seconded by Alderman Reid that the Staff be authorized to prepare a quarter page advertisement to be published in the "Citizen" newspaper on November 26th and December 3rd, 1969, outlining for the benefit of the electors the funds which the City has available for the construction of a new City Hall, such advertisement to be submitted to a Committee of the whole Council for approval prior to publishing.

Discussion followed.

1 It was agreed that this advertisement be prepared in time for the next Committee Meeting of all Council members.

The motion was then put and carried.

BY-LAWS

Reconsideration and final adoption

Moved by Alderman Chadwick, seconded by Alderman Wallace that the following by-laws be reconsidered:

"Highways Stopping Up and Closing By-law, 1969, No. 4"

"Lands Purchase and Highways Establishing By-law, 1969, No. 1"

"Church Lands and Buildings Exemption By-law, 1951, Amendment By-law, 1969, No. 1"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above by-laws be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Carried.

Whereupon the said by-laws were finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that "City Hall Reserve Fund Expenditure By-law, 1969" be introduced and read a first time.

Carried.

Whereupon the said by-law was introduced and read a first time.

Moved by Alderman Chadwick, seconded by Alderman Dean that "City Hall Reserve Fund Expenditure By-law, 1969" be read a second time in short form.

Carried.

Whereupon the said by-law was read a second time in short form.

Moved by Alderman Chadwick, seconded by Alderman Reid that "City Hall Reserve Fund Expenditure By-law, 1969" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4097.

UNFINISHED BUSINESS

2 Letter from Riddell, Stead & Co., agreeing to audit the City's books for the year 1969, subject to certain conditions.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Riddell, Stead & Co. be appointed as the City's auditors for the year 1969, for the sum of \$6,000.00, as set out in Sections 1 to 4 of their letter of July 29th, 1969, addressed to the Finance Committee Chairman.

Carried.

3 Letter from the B.C. Telephone Co. agreeing to share in the cost of a local improvement project in the 100 Block East 11th Street.

The Acting City Clerk advised that this was in connection with the Council's requirement in approving the addition to their building on this site. He said in addition the Company has, in accordance with Council's requirements, submitted a landscape development plan of the area.

Moved by Alderman Suttis, seconded by Alderman Dean that the addition to the B.C. Telephone Company building and the landscape development plans be approved.

Discussion followed.

The Acting City Clerk pointed out that the local improvement sidewalk would be done on the initiative basis.

Discussion followed.

The motion was then put and carried.

- 2 Letter from the North Vancouver Anti-Coal Petitioners re access to reports and information.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above letter be received and filed. Carried.

- 3 Letter from Stanley Associates Engineering re cost for a shorter term Comprehensive Air Pollution Survey.

Moved by Alderman Chadwick, seconded by Alderman Almas that this matter be referred to the Finance and Legal Committee and to the Staff for a report before a decision is made.

Alderman Almas said that perhaps the Finance and Legal Committee could look into the possibility of floating a money by-law to finance such a survey. He said a number of our citizens are dissatisfied with the way Council is handling the pollution problem and may be equally dissatisfied that so much money is being spent. He said a four months' study would cost from \$18,000 to \$20,000, and the 12 months' study, which has been recommended, is \$44,000. He thought it may be unwise to try to cut corners, and perhaps the people should be asked to look at this and say yes or no. He said there would have to be a continued survey in respect to pollution which would be very costly. He felt the Finance Committee should consider this aspect and determine what the total cost will be.

Alderman Dean felt this should be referred to the B.C. Research Council. She said had been advised that when the Provincial Government takes over pollution control, any money spent with the B.C. Research Council would be reimbursed, but such funds would not be reimbursed if the City dealt with a private company. She stated the City would save money by employing the facilities of the B.C. Research Council as they had their own meteorological station and would not have to expend funds for this equipment. She noted that the Research Council had also acquired an air sampler by which ambient air could be analyzed. She stated that if the B.C. Research Council's terms of reference were enlarged for ambient air as well as the source of emission the cost might be just a small fraction of the \$44,000 for the survey by Stanley Associates.

Alderman Almas said that according to discussions with Stanley Associates, the information supplied to us by the B.C. Research Council is not worth too much and that we need a more intensive study of pollution analysis if we are to have a good pollution control by-law.

1 Alderman Chadwick said that because of the importance of this matter it might be wise to put it to the people this December. He said he was prepared to amend his motion to refer it to a Committee of the Whole if the seconder would agree.

Alderman Reid felt that the terms of reference should be sent to the B.C. Research Council and ask how much they will charge for the same study.

Alderman Almas noted that Council did hire the B.C. Research Council and asked for information which could be used for a pollution control by-law in terms of enforcement, but it has since been shown that the information received does not do a lot of good and a more comprehensive study is required.

The seconder agreed to amend the motion.

The motion as amended was then put and carried.

2 Letter from the British Columbia Society for the Prevention of Cruelty to Animals, giving a breakdown of costs of operation.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the Finance and Legal Committee for a recommendation. Carried.

3 Resolution from a Committee Meeting of all Council Members held on September 22nd, 1969, to add the words "at the discretion of Council" to Council's resolution of reports to the North Vancouver Anti-Coal Petitioners.

Alderman Chadwick said this resolution had been tabled because Alderman Dean had wanted to check on a previous resolution to this effect. He said however there had been no such previous Council resolutions, but rather had been in Committee.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the resolution of the City Council, adopted on September 15th, 1969, respecting the provision of reports with regard to Neptune Terminals Ltd. being supplied to the North Vancouver Anti-Coal Petitioners be reconsidered.

Discussion followed.

Alderman Wallace noted that any reports received from Stanley Associates have been made available to the Anti-Coal Petitioners.

Further discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the resolution of the City Council, adopted on September 15th, 1969, respecting the provision of reports with regard to Neptune Terminals Ltd. being supplied to the North Vancouver Anti-Coal Petitioners be amended by adding the words "at the discretion of Council" at the end of the said resolution.

Discussion followed.

The motion was then put and carried.

4 Recommendation of the Zoning Committee, September 26th, 1969, to not approve the accommodation of elderly people at 342 East 12th Street.

1 Alderman Wallace stated that it was time Council took a good hard look at the granting of licences for this type of home. He said there are some that leave a lot to be desired from a fire protection and safety point of view, as in some cases it would be extremely difficult to get people out in the event of fire. He said he was not referring to this particular application, but felt Council should make sure it did not permit the operation of rest homes in premises which were unsatisfactory.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Wallace that the application submitted by Mrs. Ruth Viner to use her home at 342 East 12th Street, North Vancouver, as a rest home to accommodate not more than five elderly people be not approved for the reason that the size of her lot is deficient by approximately 4,000 square feet from that required in the Zoning By-law for this type of use. Carried.

2 Moved by Alderman Almas, seconded by Alderman Suttis that a letter be written to the Department of Health and Welfare, Victoria, advising that the City Council is concerned over the type of accommodation for the care, room, and board of elderly persons which may be provided under the present regulations when older buildings are utilized for this purpose, and therefore recommends that the Department give consideration to the building of new suitable accommodation for this purpose under B.C. Hospital Insurance Service auspices.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

3 Copy of letter to Civil Defence Co-ordinator from Doug and Selma Brown, in appreciation of the rescue of their son and his friend.

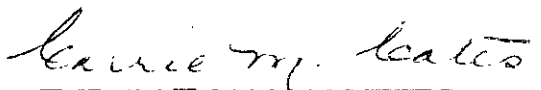
Moved by Alderman Chadwick, seconded by Alderman Wallace that the above letter be received and filed, and that a letter of appreciation signed by Mayor Cates be written to Mr. Borrie in recognition of the efforts which he has been putting into the mountain rescue service. Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this meeting now adjourn.

Whereupon the meeting adjourned at 10:55 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, October 27th, 1969, at 7:00 P.M.

Present:

Mayor C.M. Cates, Alderman D.H. Almas, Alderman S.A. Dean, Alderman T.H. Reid, Alderman J.A.S. Suttis, and Alderman W.L. Wallace.

Mayor Cates called this Public Hearing to order.

The Assistant City Clerk advised that this Public Hearing had been called to consider various amendments to the "Zoning By-law, 1967". He said the first item was an application submitted by Mr. G.B. Starr, 950 Broadview Drive, for the rezoning of Lots E and F, Resub. 13-16, and part of Lot A, Block 111, D.L. 548, from P-1 Public Use and Assembly 1 Zone to RM-2 Medium Density Apartment Residential 2 Zone. He noted this property was on the southwest corner of Chesterfield Avenue and 8th Street. He noted also that the Advisory Planning Commission had recommended this application be approved.

Mayor Cates asked if anyone in the public gallery wished to speak to this amendment, and no one did so.

Moved by Alderman Suttis, seconded by Alderman Reid that the application of Mr. G.B. Starr to rezone Lots E and F and a portion of Lot A, Resubdivision 13-16, Block 111, D.L. 548, on the southwest corner of Chesterfield Avenue and 8th Street, from P-1 Public Use and Assembly 1 Zone to RM-2 Medium Density Apartment Residential 2 Zone be approved.
Carried.

The Assistant City Clerk advised that the next item to be considered was an application submitted by Imperial Oil Ltd. to rezone Lots A, B, and C, of Lot 7, Block 18, D.L. 549, on the north side of 17th Street between Lonsdale and St. Georges Avenues, from RM-1 Medium Density Apartment Residential 1 Zone to P-1 Public Use and Assembly 1 Zone. He stated a letter from the City Assessor, setting out the taxation possibilities with respect to this property, had been circulated to all Council members.

Mayor Cates asked if there was anyone in the public gallery who wished to speak to this application, and Mr. Bensted, of Imperial Oil Ltd., said he wished to do so.

Mr. Bensted advised that the original layout had been slightly altered to allow for 66 parking spaces rather than the 64 shown on the original plan. He said the revised plan also included landscaping to the rear of the automotive service centre building as requested by the Advisory Planning Commission.

The City Planner advised that after discussing this matter with the Assessor it was thought that the best zoning for this property would be CS-2 Zone rather than P-1. He said one advantage of this is that the taxation revenue for CS-2 Zone would be about the same as the present zoning.

Discussion followed.

In reply to a question the Planner said that under the CS-2 Zoning buildings could be erected on this site, but in that case additional parking would have to be available, which would involve underground parking.

Alderman Wallace pointed out that this was a recommendation to rezone to CS-2, whereas the matter before this Hearing was to rezone to P-1.

Moved by Alderman Wallace, seconded by Alderman Dean that this matter be tabled until recommendations can be received from the City Planner and the Advisory Planning Commission with respect to rezoning this property to CS-2 Zone.

The Assistant City Clerk advised it would be possible to consider this application in its amended form at an adjourned Public Hearing.

Discussion followed.

The mover and seconder agreed to amend their motion to defer this matter to a Public Hearing to be held at 7:00 P.M. on November 17th, 1969, provided that a report is received from the Planner and the Advisory Planning Commission by that date.

The motion, as amended, was then put and carried.

The Assistant City Clerk advised that the next item to be considered was a recommendation from Staff to amend Part 5 of the Zoning By-law by deleting Section 510 (2), and substituting the following therefor:

"(2) where one wall faces another wall of the same building or the wall of another building or structure on the same lot, shall be sited to provide a continuous 90 degree horizontal arc, unencumbered by building or structures, of radius not less than

(a) 40 feet from the centre of each window of a living room;

(b) 30 feet from the centre of each window of a habitable room other than a living room;

(c) 10 feet from the centre of any other window, from walls, or from corners of walls;

provided that structures, as mentioned in this Section, shall not include garden structures;".

The Assistant Clerk noted that the Advisory Planning Commission had approved of this amendment.

Alderman Suttis said that this amendment was proposed because of some new building designs which had not been foreseen at the time the by-law was written.

The City Planner said that in the lower area of the City, where slopes are rather steep, the apartments have to build into the hill and because of this suites have been built underground, with windows facing a wall rather than an open area. He said with this amendment, the centre of the window would at least have to be above the retaining wall.

Mayor Cates asked if anyone in the public gallery wished to speak to this proposed amendment, and no one did so.

1 Moved by Alderman Suttis, seconded by Alderman Dean that the above amendment to Section 510 (2) of the "Zoning By-law, 1967" be approved. Carried.

The Assistant City Clerk said the next item to be considered was a recommendation by Staff to amend Section 610 (4) of the "Zoning By-law, 1967"

Mayor Cates asked if this amendment has been recommended by the Advisory Planning Commission and the Assistant Clerk advised that it had.

Mayor Cates asked if any one in the public gallery who deemed their property to be affected by this amendment wished to speak and no one did so.

Moved by Alderman Suttis, seconded by Alderman Dean that Part 6 of the "Zoning By-law, 1967" be amended by deleting Section 610 (4) and substituting the following therefor:

- "(4) (a) above the second storey, shall be controlled by Section 510 (2) of this By-law;
- (b) above the second storey, where one wall faces another wall of another building on the same lot, shall be sited to provide a continuous 90 degree horizontal arc, unencumbered by buildings on the same lot of radius not less than
- (1) 50 feet from a wall;
- (ii) 20 feet from an outside corner of a wall;"
- Carried.

2 The Assistant City Clerk said that the next item for consideration was a recommendation by Staff to amend the "Zoning By-law, 1967" be deleting Subsection 3 of Sections 611, 613, 614, and 615, and substituting the following therefor:

"together with structures shall not exceed a height of two storeys, nor 35 feet;"

Mr. Raymond advised that this amendment had been approved by the Advisory Planning Commission. He said also a letter had been received from Mr. Arnold F.C. Hean, Solicitor on behalf of Mr. Wing Foo Yee, owner of Lots 23 and 24, Block 4, D.L. 273, on the northeast corner of Queensbury Avenue and Seventh Street, opposing the proposed amendment.

Copies of Mr. Hean's letter were distributed among the members of Council.

Mr. Hean then read his letter to Council, in which he noted that his client, Mr. Yee, had submitted preliminary building plans to the Building Department for the erection of a structure which complied with the provisions of the By-law at that time, (July 17th, 1969). He said these preliminary plans had been approved with the exception of the provision of one extra parking space, and that Mr. Yee had been advised that final approval could not be given until complete building and drainage plans were submitted. He stated that Mr. Yee had then prepared final plans as required by the Building Inspector, and which were submitted on October 14th. He said on the same day Mr. Yee had been advised that this amendment was proposed.

Mr. Hean said if the Council approved of the amendment without first issuing the appropriate building permit to Mr. Yee it would result in serious financial loss to Mr. Yee.

Mr. Hean then displayed plans of the proposed structure, pointing out that the building would enhance the appearance of the neighbourhood from an aesthetic point of view. He said the ground floor would house commercial establishments, the second floor parking, and the third and fourth floors would be apartments, with ten suites proposed on each of the two floors. He said additional parking for the employees would be provided at the rear of the property, so there would be total off-street parking.

Mayor Cates felt that it had been a mistake to ever zone this area commercial, as it was right alongside a residential area, and only a block below Grand Boulevard.

Discussion followed.

Alderman Reid inquired whether any residents that would be affected by this structure were in the gallery this evening and Mayor Cates said she did not believe there were, but residents of the area were very upset when they heard rumours of a four storey building being erected on that one small piece of property.

Alderman Almas said this was a residential area and should be maintained as such. He said this building would block the view of a considerable number of homes.

Alderman Reid stated that the By-law was amended on April 8th to permit this type of construction on a lot of this size as a result of this Mr. Yee had made his application on July 17th. He said Council has to be fair to everyone, the residents and the developer.

Moved by Alderman Dean, seconded by Alderman Reid that this this matter be adjourned to the November 17th Public Hearing in order that the matter may be given further consideration and to get the viewpoints of the residents of the area with respect to the construction of the proposed building. Carried.

In reply to a question by Mr. Hean, Mayor Cates advised that he could be present at the Public Hearing on November 17th.

In reply to a question the Planner noted that the above motion dealt with Section 611(3). He said the Section 613(3) referred to CS-1 Service Commercial Zones, 614(3) to CS-2 Service Station Zones, and 615(3) to CS-3 Special Commercial Zones.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Reid that Subsection (3) of Sections 613, 614, and 615 of the "Zoning By-law, 1967" be deleted, and the following substituted therefor:

"together with structures shall not exceed a height of two storeys, nor 35 feet;" Carried.

- 2 The Assistant City Clerk advised that the next item to be considered was an amendment to Section 612 (3) of the "Zoning By-law, 1967", requested by Mr. Rolf H. Lang to provide for an increase in the maximum height of buildings in the C-3 Local Commercial Zone.

Mr. de Jong stated that the C-3 Zone was basically local corner grocery stores and at the present time they can only be one storey high. He said it does permit an accessory

1 suite but this has to be on the same level. He said in this instance, a site on Third Street, the accessory suite would have to be built above the store because of the severe slope in order to be above ground. He said this amendment would make it possible to have a two storey building and put a suite over the store rather than at the back of the store.

Moved by Alderman Suttis, seconded by Alderman Reid that Part 6 of the "Zoning By-law, 1967" be amended by deleting Subsection (3) of Section 612 therefrom and substituting the following:

"(3) together with structures shall not exceed a height of two storeys;". Carried.

2 The Assistant Clerk advised that the next item to be considered was an amendment to Section 614(4) of the "Zoning By-law, 1967".

Mayor Cates asked if there was anyone in the public gallery who deemed their property would be affected by this amendment, and no one spoke.

Moved by Alderman Almas, seconded by Alderman Suttis that Part 6 of the "Zoning By-law, 1967" be amended by deleting Section 614, Subsection (4) of same and substituting the following therefor:

"(4) shall be sited not less than

- (a) 20 feet from a front lot line or exterior side lot line;
- (b) 10 feet from a rear lot line; and
- (c) 20 feet from an interior side lot line, except when situated on Lonsdale Avenue south of 23rd Street."

Carried.

Moved by Alderman Wallace, seconded by Alderman Dean that the Public Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:43 P.M.

CERTIFIED CORRECT:

E. Raymond
ACTING CITY CLERK

Carrie M. Cates
MAYOR

MINUTES of a Special Meeting of
the City Council held in the Council
Chamber, City Hall, on Thursday,
October 30th, 1969, at 5 P.M.

Present:

Mayor C.M. Gates, Aldermen
D.H. Almas, Alderman T.H. Reid,
Alderman J.W.S. Suttis.

The Clerk advised that this special Council Meeting had been called to authorize the Mayor and Clerk to execute a Contract between the District, the City and Burdett Construction Co. Ltd., with respect to certain alterations and additions to the Recreation Centre.

The Clerk reported that Approval had been given some time ago by Council to these additions, but advised that two extras, one required by the Building Inspector and one required by the Provincial Fire Marshall, both with respect to Fire Doors, were not included in the Contract figure of \$19,706.00.

Discussion followed.

Alderman Suttis said that he felt these doors should have been included in the Contract and, therefore, the Architect should pay for them.

Alderman Reid pointed out that the Recreation Centre was only three years old and that these alterations and additions would not have to be made if the original plans of the building had been drawn up properly.

Alderman Wallace entered the Meeting and took his place.

Moved by Alderman Suttis seconded by Alderman Reid that Council Approve the Contract between the City, the District and Burdett Construction Co. Ltd., and that the Mayor and Clerk be authorized to execute same on the understanding that the two Fire Doors required by the Building Inspector and the Fire Marshall be the responsibility of the Architect if they were not included in his original plans.

Discussion followed.

Alderman Wallace said he thought that these additions had been requested after the Tender call.

Discussion followed.

Alderman Wallace said that if these extras are not chargeable to the Architect or assumed by the Contractor, they could likely be taken care of under one of the Board's regular Budget accounts.

The Mover and Seconder agreed to re-word their Resolution as follows:

Moved by Alderman Suttis Seconded by Alderman Reid that Council Approve the Contract between the City, the District and Burdett Construction Co. Ltd., and that the Mayor and Clerk be authorized to execute same on the understanding that any extras must be borne by the Recreation Centre Board through one of its regular operating or other budget accounts.

The Motion was then put and carried.

Moved by Alderman Suttis, seconded by Alderman Reid that Council recommend to the Recreation Centre Board that it discuss with the Architects the matter of both Fire Door extras not being included in the original alteration plans.

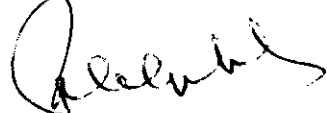
Discussion followed.

The Motion was then put and carried.

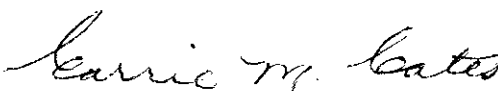
Moved by Alderman Reid, Seconded by Alderman Wallace that this Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 5.20 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR